

ORDINANCE 746-10-2019

**AN ORDINANCE AUTHORIZING THE VILLAGE MAYOR/ADMINISTRATOR TO
SUBMIT A FINAL APPLICATION TO OPWC FOR A GRANT AND LOAN FOR THE
MORNING STAR III DRAINAGE AND PAVING IMPROVEMENTS AND
DECLARING AN EMERGENCY**

WHEREAS, the Village has determined to proceed with drainage and paving improvements for Flame Lake Road, otherwise known as Morningstar III, at an estimated cost of \$400,000.00 which will be paid as follows:

| | |
|----------------------|--------------|
| OPWC Grant | \$150,000.00 |
| OPWC Loan | \$ 50,000.00 |
| Village contribution | \$200,000.00 |

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Roaming Shores, Ohio:

SECTION 1. That the Village Mayor/Administrator is hereby authorized to submit a final application to OPWC for the Grant and Loan described above for the Morning Star III Drainage and Paving Project, and to seek competitive bids for the work.

SECTION 2. That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. This ordinance is deemed to be an emergency for the health, safety and welfare of the community to reduce costs of necessary public improvements, and shall take effect immediately

PASSED this _____ day of _____, 2019.

Jennie D'Amicone

ATTEST:

Leeann Moses, Clerk/Treasurer

Kyle B. Smith, Solicitor